

PARKER & ASSOCIATES
3078 North Tamiami Trail, Suite #200
Naples, Florida 34103
941-262-2279
Fax 262-3766

P 97 0000 96 9 40

February 22, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002786113--4
-02/24/99--01092--009
*****52.50 *****52.50

Re: Articles of Dissolution for Rock Design Marketing, Inc.

Please find enclosed the original "Articles of Dissolution for Rock Design Marketing, Inc. I am enclosing a check in the amount of \$52.50 to cover the dissolution filing fee, one certified copy of the dissolution and a Certificate of Status.

Please send the above requested copy and certificate to:

Attn: Larry Parker
Parker & Associates
3078 North Tamiami Trail, #200
Naples, FL 34103

If you should have any questions regarding the enclosed, please do not hesitate to call me at 1-941-262-2279.

Sincerely,


Larry Parker

FILED
99 FEB 24 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AH
cc: file
Enclosure (1)

Vol DIS
CRG
3/1

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
99 FEB 24 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ROCK DESIGN MARKETING, INC.

SECOND: The date dissolution was authorized: 12/30/98

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

MAJORITY

(voting group)

Signed this 22nd day of February, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

LARRY PARKER

(Typed or printed name)

PRESIDENT

(Title)